

**Regular Meeting Agenda
St Charles Firefighter's Pension Board
Wednesday, December 2, 2020
112 N. Riverside Ave.
Lower Level City Training Room
St Charles, IL
8:00 a.m.**

Call To Order

Minutes of the Meeting

- Review/ Approve the Minutes of the Regular Meeting from September 2, 2020

Old Business

New Business

1. Review/Approve Investments
2. 2020 Tax Levy Discussion
3. Review, Consideration and Approval of the April 30, 2020 FY Annual Financial Report
4. Review/Approve the April 30, 2020 FY Municipal Compliance Report
5. Review/Approve Fiduciary Liability Insurance
6. Review/Approve Fidelity Bond Coverage
7. Review/Approve Expenditures
8. Review/Approve 2021 Meeting Dates
9. Review/Approve Cost of Living Adjustments

Other Business

Public Comment

Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St.

Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).

Submitted:_____